

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,)
Plaintiff,)
)
v.) 1:23-cr-00055-TWP-MJD
)
BILLIE DAVIS,)
Defendant.)

SENTENCING MEMORANDUM

This sentencing memorandum is based upon meetings with Billie Davis as well as interviews with the following individuals:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]
14. [REDACTED]
15. [REDACTED]

In addition, the following records were reviewed:

A. Health

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]

7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]

B. Legal

1. Monroe County Circuit Court Records

- a. 53C07-[REDACTED]
- b. 53C07-[REDACTED]
- c. 53C07-[REDACTED]
- d. 53C07-[REDACTED]
- e. 53C07-[REDACTED]
- f. 53C07-[REDACTED]
- g. 53C07-[REDACTED]
- h. 53C07-[REDACTED]

2. Morgan County Court Records

- a. 55C01-[REDACTED]

3. [REDACTED]

C. Miscellaneous Records

1. [REDACTED]

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2.	[REDACTED]	4
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4.	[REDACTED]	6
5.	[REDACTED]	8
6.	[REDACTED]	9
7.	[REDACTED]	15
8.	[REDACTED]	16
9.	[REDACTED]	17
10.	[REDACTED]	19
11.	[REDACTED]	21
12.	[REDACTED]	23

1. Introduction

Billie Davis's life has been [REDACTED]. She has [REDACTED]

[REDACTED] Billie has [REDACTED]

Billie's life has been [REDACTED]. She was [REDACTED]. She was [REDACTED]. She was [REDACTED]

[REDACTED] Billie has been [REDACTED]

[REDACTED] She cared for her [REDACTED]

[REDACTED] She found [REDACTED]

Billie has also been [REDACTED]

[REDACTED] Like many people [REDACTED]

[REDACTED], Billie has not had [REDACTED]

[REDACTED] Her life has been a [REDACTED]

[REDACTED], and [REDACTED]

[REDACTED] Although these [REDACTED]

[REDACTED] she has never had access to the level [REDACTED]

In the nearly two years since her arrest, Billie has [REDACTED]

[REDACTED] Jail is a

difficult place for anyone, [REDACTED]

[REDACTED] Her combination

of [REDACTED]

[REDACTED] and [REDACTED]

[REDACTED] are [REDACTED]

[REDACTED] She [REDACTED]

[REDACTED] In jail [REDACTED]

The time in jail has also been a tremendous learning experience. She has had the [REDACTED]

[REDACTED] She has found a [REDACTED] –

[REDACTED] She has looked within herself and realized [REDACTED]

Billie Davis has the tools [REDACTED]

[REDACTED] Everyone who knows her

speaks of her kindness and generosity. Her thoughtful letters and gifts have

endeared her to many people. [REDACTED]

[REDACTED] she is one of the

nicest people they have ever known. Billie is [REDACTED]

[REDACTED] She wants to be the person others know and love. Billie wants to [REDACTED]

[REDACTED] She wants to [REDACTED]

2. Bitter Roots

Billie Davis's

[REDACTED]

and that caused

[REDACTED]

Before the suit could continue,

She was

. She felt she had

[REDACTED]

more children followed, with the youngest,

[REDACTED]



Billie
Ranard

Less than two years later,

[REDACTED]

was suddenly a [REDACTED]. Her oldest, [REDACTED] was [REDACTED]. She received a small, ongoing [REDACTED] but their living condition [REDACTED]

[REDACTED]

In the coming years, [REDACTED] would become [REDACTED]. They began [REDACTED], and their names [REDACTED]. Most of these were around [REDACTED] their sister, [REDACTED].

Two months after she [REDACTED]

That child, [REDACTED] told [REDACTED]

Billie's [REDACTED] in 1965. He was [REDACTED]. Five months after [REDACTED] He [REDACTED]

[REDACTED] A main house, a couple of outbuildings, and a smaller cabin sat on the property. [REDACTED]

3. The Hill

[REDACTED] envisioned [REDACTED] as a way to turn [REDACTED]. He imagined it as a place where they could gather over the years and [REDACTED]

It would be the [REDACTED] that would [REDACTED]. His [REDACTED] were increasingly [REDACTED]. They began to use [REDACTED]. The concerts would begin as celebrations, [REDACTED]

[REDACTED]. People would show up [REDACTED]
[REDACTED]

[REDACTED] after
getting into [REDACTED]

[REDACTED]. One of the men [REDACTED]
[REDACTED] That same year, [REDACTED]
[REDACTED]

Billie [REDACTED] She was a
sweet little girl who liked to make friends and play. It was her innate good nature that

[REDACTED] Billie began to [REDACTED]
[REDACTED] She wanted to be ready [REDACTED]
[REDACTED].
[REDACTED]

Billie continued to [REDACTED]
[REDACTED]
[REDACTED]

The year after [REDACTED] was born, [REDACTED] married a man named [REDACTED].
Together they had a [REDACTED] named [REDACTED]. [REDACTED]
[REDACTED] all moved in together to a house at [REDACTED] in Martinsville.

4. [REDACTED]

Billie continued to persevere [REDACTED]
[REDACTED] In [REDACTED] grade, she was in [REDACTED]
class at [REDACTED]. She was a good student,
earning "A" s and making friends. She did a class project on the
explorer Sir Francis Drake. Her natural intelligence and work
ethic seemed to promise a bright future.

Those gifts could not insulate her from the darkness around
her. [REDACTED]
[REDACTED]

[REDACTED] daughter's first birthday party when Billie – then eleven – played the character of Raggedy Ann to amuse the other children in the family.

As Billie performed in front of her family, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Billie was telling the truth.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5. [REDACTED]

As Billie entered her teens, she had already experienced [REDACTED]. She was

[REDACTED]

[REDACTED]

One bright spot in Billie's life at that time was her friendship with a classmate, [REDACTED]

[REDACTED]

[REDACTED]

When Billie was fifteen, [REDACTED]

[REDACTED]

6. [REDACTED]

Billie was a [REDACTED] at [REDACTED] when she turned sixteen years old. She was a good student, and well-liked by her teachers. They saw something in Billie and encouraged her to finish school. [REDACTED]

[REDACTED]

[REDACTED]

On that sunny late spring day Billie believed her life had taken a turn for the better.

Things started off well.

[REDACTED]



Billie and Greg, The Reporter-Times, June 8th, 1984

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Billie had remained friends with her old classmate

[REDACTED]

However, [REDACTED]

Her [REDACTED] was a tremendous blow to Billie. [REDACTED]

[REDACTED] would continue to be [REDACTED]. Her [REDACTED]

Soon after [REDACTED]

Billie was the [REDACTED]

[REDACTED]

[REDACTED]

Angela Ford

Angela Lynn Miller Ford, 23, daughter of James Robert Miller of Evansville, died Sun-



Angela Ford

day at her home in Martinsville, Ind., from carbon monoxide poisoning, according to the coroner's report.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Billie got a small apartment [REDACTED]
[REDACTED] She began to believe that she
might finally be making her own dreams come true.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

before. When she

7.

People who know her well

Whereas she had

Her

As part of that

She was sent to

she married

██████████ was Black, and his family objected to him marrying Billie because she was white. Billie was living in ██████████ at the time and had a diverse

friend group. The [REDACTED]

[REDACTED]

[REDACTED]

8. [REDACTED]

When she was [REDACTED]

[REDACTED]

She [REDACTED]

[REDACTED]

The next year, in [REDACTED], Billie met [REDACTED]

[REDACTED]

[REDACTED] had a profoundly negative impact on Billie over their time together. [REDACTED]

[REDACTED]

He affected her physical health, too. [REDACTED]

[REDACTED]

She became [REDACTED]

[REDACTED]

Billie's [REDACTED]

[REDACTED]

9. [REDACTED]

As she grew older, Billie hoped to build a relationship with [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Billie was [REDACTED]

[REDACTED]

[REDACTED]



Billie's [REDACTED]

[REDACTED]

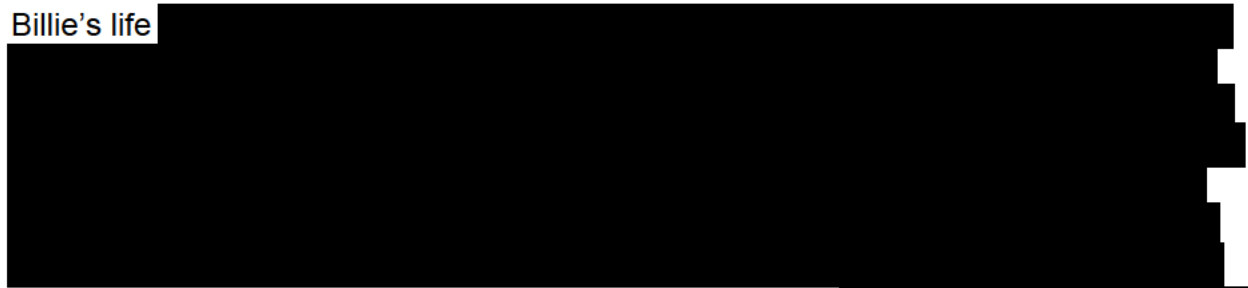
The [REDACTED]

[REDACTED]

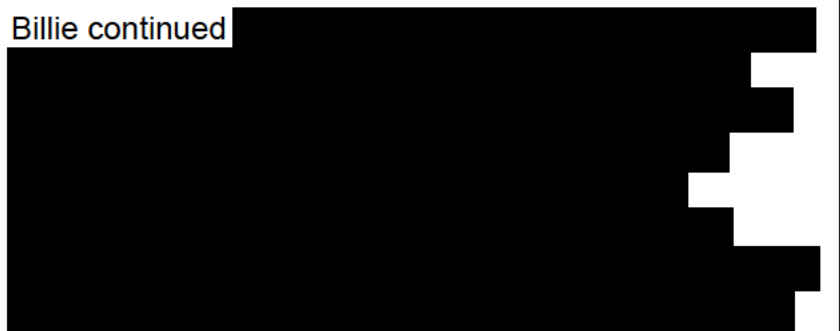
Billie [REDACTED]

[REDACTED]

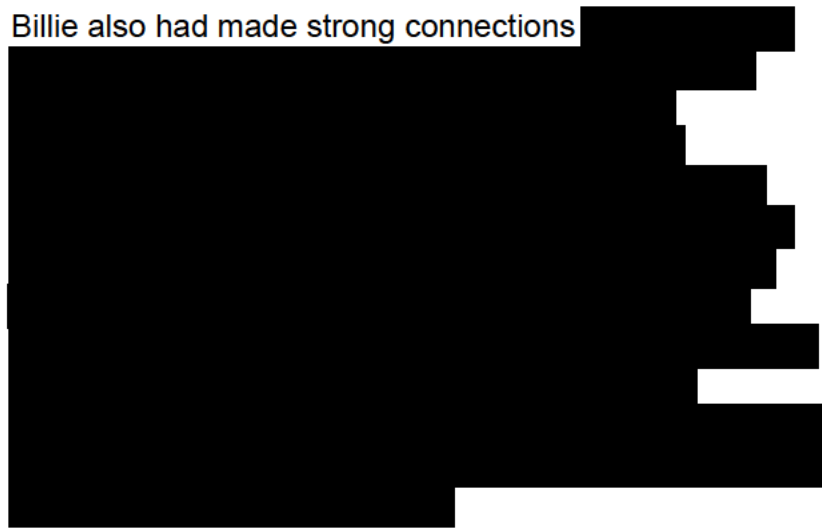
Billie's life



Billie continued




Billie also had made strong connections




10.



Billie looked forward to the day



When



•

On [REDACTED] several

On several

Billie called her

Billie called her [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Even though she

Even though she [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

In an effort to change her life for the better,

In an effort to change her life for the better,

She walked

She walked

[REDACTED]

11 [REDACTED]

Billie was [REDACTED]

When she has these [REDACTED]

Billie's [REDACTED]

Part of the reason [REDACTED]

Billie has had an [REDACTED]

[REDACTED]

¹ [REDACTED]

[REDACTED]

When Billie encounters [REDACTED]

[REDACTED]

Correctional settings [REDACTED]

[REDACTED]

[REDACTED]

When she is in [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

12. [REDACTED]

Despite everything that has happened in her life, Billie has hope for the future. [REDACTED]

[REDACTED]

[REDACTED]

In a broader sense, Billie [REDACTED]

[REDACTED]

Her friendliness and desire to connect with people makes [REDACTED]
[REDACTED]. She simply wants to have a healthy, modest life she can be proud of.

She has strong supports in the community. [REDACTED]

[REDACTED]

[REDACTED]

Respectfully submitted,
/s/John P. Cocco
John P. Cocco

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